

APG Meeting Minutes for  
Date July 23, 2009  
*Meeting* called to order at 6:35 pm

## **UNAPPROVED MINUTES**

***Roll Call*** -Excused Dana Zeno, Scott Tuchman- Absent- Greg Fox

***Minutes to approve*** Minutes for May, 2009 were approved

V. Open discussion; Lou Russo reported that the paper did not accurately report who was in attendance at the Revitalization Meeting

### **VII. Group Business**

1) Motion to accept Chuck Taylors resignation by Lou Russo 2d by Joe Ford. Passed unanimously.

2) Motion to nominate Brad Bailey as Vice Chair by Lou 2d by George Barnett. Motion by Jennifer to nominate Richard Saldano 2d by Richard Saldano

Vote taken (3) time with the same out come (see table Below). Motions failed for lack of a majority.

### **Vice Chair Vote**

	Y	N	A	Vice Chair		Y	N	A	Vice Chair			Y	N	A	Vice Chair	
Brad Bailey				Brad	Roger Garay				Abstain	Richard Saldano					Richard	
George Barnett				Brad	John Hood				Abstain	Chuck Taylor					Vacated	
Jim Easterling				Brad	Cory kill				Brad	Kippy Thomas					Brad	
Joe Ford				Brad	Jennifer Martinez				Richard	Scott Tuchman					Absent	
Greg Fox				Absent	Louis Russo				Brad	Dana Zeno					Absent	

3) Announce vacancy and cause same to be published in the local newspaper. Motion by George Barnett 2d by Jim Easterling Passed unanimously

4) Presentation By Gustavo Godoy about PLDO.

5) Motion by Lou Russo. 2d by Brad Bailey to change the APG Parks priority list to; 1) Albertsons, 2 Tom Dyke/Sheriff's Site-to be perused in parallel, 3) Lazy a Ranch site/ Alpine High School also to continue in parallel. Motion passed unanimously.

6) Motion by Lou Russo 2d by George Barnett to recommend the use of Alpine's PLDO funds to design and construct the Albertsons site contingent upon doing a conceptual drawing and providing a preliminary budget. Motion passed unanimously.

7) Motion by Brad Bailey 2d by Joe Ford to recommend that the county evaluate Park Land for Alpine Youth "PLAY" as the suitable local entity to undertake the operation and maintenance obligations of the Albertsons site as a park. Motion passed unanimously.

8) Motion by George Barnett 2d by Joe Ford to disband the City-hood adhoc committee. Motion passed unanimously.

IX. Sub Committee Reports: None

X. Officers Reports: None

XI. Open Discussion: Lou distributed the I-1 Policy and pointed out several area that have not been followed. He requested that members follow the rules. Brad Bailey discussed the need to follow the rules and pointed to the collective set of rules i) I-9 Policy ii) Brown Act, iii) Roberts Rules of Order, and iv) the Standing Rules. He too suggested that all members follow the rules as it fosters a free exchange of ideas and the freedom to share opposing ideas. He also pointed out the need to review the standing rules as they may provide a way to manipulate certain procedures. Finally he expressed that he was sorry to see Chuck Taylor resign but that accountability to the rules was absolutely necessary.

XII. Request for agenda items for upcoming meeting.

Jennifer Martinez would like a presentation by PLAY.

Brad Bailey would like a discussion and vote on the Standing Rules.

Next meeting August 21, 2009

Meeting adjourned.